



PANHANDLE HEALTH DISTRICT

Healthy People in Healthy Communities

8500 N. ATLAS ROAD
HAYDEN, IDAHO 83835
<http://www2.state.id.us/phd1>

DISTRICT 1 BOARD OF HEALTH MEETING

September 27, 2007, 1:00 p.m.

Boardroom

8500 N. Atlas Road, Hayden ID, 83835

AGENDA

- | | | |
|------|-----------------------------------------------------------------|------------------------|
| 1:00 | Call to Order | <i>Marlow Thompson</i> |
| | Board Minutes for Approval | <i>Marlow Thompson</i> |
| | ▪ August 30, 2007, Board of Health Meeting Minutes | |
| 1:10 | Negotiated Rule Making Process Update | <i>Dale Peck</i> |
| 1:30 | Fiscal Report – FY08 | <i>Jim Fenton</i> |
| 1:50 | Lake Haven Variance Request | <i>Jeanne Bock</i> |
| 2:05 | Director Report | <i>Jeanne Bock</i> |
| 2:30 | St. Maries Building Project | <i>Jeanne Bock</i> |
| 3:00 | Continuity of Operations – Essential Services Delegation | <i>Doug Welch</i> |
| 3:00 | New Business | |
| | Adjourn | |

Agenda times are advisory times only.

For further information please contact Jeanne Bock, District Director, 415-5103.

Panhandle Health District's Mission – To prevent disease, disability and premature death; to promote healthy lifestyles; and to protect and promote the health and quality of our environment.